

MINERAL KING DISTRICT ASSOCIATION

February 1, 1988

To: Mineral King District Association Board Members

From: President William Martin

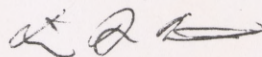
Enclosed please find the minutes from our July 31 and August 1 1987 board meetings. Please note that there may be items that refer to tasks board members agreed to carry out.

- Cassie Huffman started working in Hanford and had to resign as our Sec./Tres. so I am assuming double duty for the time being. If someone living in Visalia can take this over please call me. I don't even have a place to store let alone set the files.
- As you probably know by now the NPS filed notice on one of the Dungan cabins where the last lease holder of record has died. The law is very clear on this matter and the NPS is apparently intending to enforce it removing ^{us} ~~one~~ at a time. There are few options for us to consider but there are some and I propose that we explore these possibilities at a joint meeting with the MKPS when John Elliot and Merl Ledford can also be present. I will coordinate with Ora Kay to organize this event.
- Apparently we've had some problems with the Park Service ^{not} patrolling the area when the road was passable. Scott Williamson apparently didn't start until January. He has reported three break ins to Jim Barton and to those cabin owners. The Benedicts were violated sometime in the late fall and the Wollenman and Bree cabins were violated before the last major storm. No damage to any of them. The violators hacksawed locks and replaced them so that it was hard to detect that some one had entered. There is no chain across the road but some one is staying at look out point. Gossip is that Ann Walston will not be with us in 1988.
- A Marilyn Snaglike of 1512 Pinkham (732-2135) has a gas refrigerator for sale for \$150. It was used by her grandmother until recently so may be in good condition.
- We will definitely need a new slate of officers next year. It is not appropriate to serve more than two consecutive terms. So some one can volunteer for President and Sec./Tres. or be appointed.
- From the feedback I have received so far a late afternoon meeting seems to be best for a meeting time. If that is not ok with you let me know.
- We have recently learned that the Wollenman cabin has just been approved to be on the national historic register. Apparently they went through the entire process on their own.

Someone will contact you soon regarding our next meeting.

thanks,

William A. Martin



MINERAL KING DISTRICT ASSOCIATION

Annual Meeting August 1, 1987 11 a.m.

President Bill Martin called the meeting to order and asked Ranger Ann Walsten to introduce District SUPER Jack Davis, his wife and the numerous NPS personnel present. President Bill also asked the cabin owners and visitors to introduce themselves and the date of their very first visit to Mineral King.

-MSP to dispense with the reading of last years minutes.

- Treasurer's report by Ora Kay Peterson.

Expenses August 2, 1986 to August 1, 1987.....\$1451.76

Deposits August 2, 1986 to August 1, 1987..... \$2020.00

Checking account balance- July 31, 1987 \$2547.93

Savings account balance - July 31, 1987 \$1999.55

Interest earned- \$98.34

- It was reported that Ora Kay Peterson had resigned as Secretary/Tres. last night. Cassie Huffman volunteered to replace her although Ora Kay will remain on the board.

- Jim Parks reported on garbage and the addition of a second dumpster and stressed that the dumpsters are provided for bear and animal related garbage and not for burnables and other items that can be hauled down the hill.

- Jim Barton reported on winter security and the board's proposal that Earl Meyer print decals and signs to let visitors know the area is patrolled on a regular basis. Jim, our Park Liaison, will work with the Park to insure that we have better coverage in the late fall and early spring. Our understanding is that Park personnel will be present when the road is passable and that some one will be staying at look out point. When snow closes the road a person named Scott Williamson will patrol the area checking each cabin weekly.

- Superintendent Jack Davis was introduced and updated us on Park Service activities; an entrance station, the purchase of undeveloped land at Silver City, and the reintroduction of Bighorn sheep to the back country.

- Betty Knight reported on a voluntary questionnaire concerning air quality in the area and asked for our assistance.

- THE MINERAL KING PRESERVATION SOCIETY. Ora Kay Peterson, executive director for the MKPS reported on this exciting group's many activities including an MKPS artifact display case and exhibit in the Ranger station. She also submitted a letter to the District Association requesting a financial grant. President ^{Bill} Martin led a discussion explaining the difference between the two groups. MSP (Bea Cochran and Nadine Hack) to approve a grant of \$2500.00 to the MKPS.

- Winter Security of \$30 per cabin and dues of \$10 per member were established as was next year's annual meeting date- August 6, 1988.

- This years slate of officer's with the exception of Cassie Huffman replacing Ora Kay as SEC./Tres. agreed to serve one more year although changes will be needed next year. Any one wishing to serve on the board or as an officer should contact Bill Martin.

- Meeting Adjourned approximately 12:30 p.m.

respectfully submitted,

Bill Martin for Cassie Huffman 2023.009.0446 b

MINERAL KING DISTRICT ASSOCIATION

Minutes of the July 31, 1987 Board Mtg.

Meeting called to order at 7:12 p.m. at Jim Barton's cabin by Pres. Bill Martin. Present were: Jim Barton, Bill Martin, Jean Koch, Stoney Savage, Jim Parks, Don Pinkham, Earl Meyer, Ora Kay Peterson. Also present were Mike Botkin and Cassie Huffman. Absent were Alan Ewen and Mike Huffman.

- Ora Kay Peterson resigned as our Secretary/Treasurer because she is now executive director of the Mineral King Preservation Society. Moved by Earl Meyer and seconded by Jean Koch to accept Ora Kay's resignation with regret. However Ora Kay will continue to serve on the board. Motion carried.
- MSP (Jim Parks and Don Pinkham) to have Cassie Huffman to serve on the board as Secretary/Treasurer. (Mike Huffman will continue on the board).
- MSP to have Bill Martin talk to Alan Ewen about how much we need his wisdom and contributions to the board but our concern for his lack of participation.
- Dumpster problems. An executive decision was made to add another dumpster but Beaver's is having trouble hooking up to it so we will ask for a short work party next Tuesday to correct the problem. Jim Parks was asked to address this topic at tomorrow's meeting.
- Jim Barton, our Park liaison, will speak about winter security with fees to stay the same at \$30 per cabin. Concern was raised about about late fall and early spring coverage by the Park when the road is still accessible but no one is around. Possibility of a gate at lookout, some one staying there full time?
- Treasurer's Report
 - July 31, 1987 checking account balance..... \$2543.95
 - savings account balance..... \$1999.55
- Discussion of excess funds. MSP (Cassie Huffman and Jim Parks) to grant to the MKPS \$2500.00 out of current funds subject to approval of the membership.
- MSP (Jim Parks and Earl Meyer) to leave Winter security (\$30) and association dues (\$10) the same as in recent years.
- Decals for cabins and signs posted similar to neighborhood watch. MSP (Ora Kay and Don Pinkham) that Earl Meyer design and print signs and decals for distribution next spring.
- MSP (Jim Parks and Stoney Savage to commend the NPS for bear control and road work.
- MSP (Jean Koch and Don Pinkham) to authorize Ora Kay to pay current bills to Ora Kay (\$14) and to Jim Barton (\$36).
- MSP (Earl Meyer and Jim Barton) to maintain our same slate of officer's for 1987-88 with the exception of Cassie Huffman.

Meeting adjourned approximately 9:10 p.m.